



The Board may elect to go into closed session regarding any item on this agenda permitted by UCA 52-4-205.

- 5:30** Work Session – Principal Reports to Board
(Scott Hunsaker, Colleen Shaffer, Eldon Petersen, Kristi Capener)

*"Always consider the effects
on our students."*

6:30 A. **Administrative**

1. Call to Order – Bryan Smith, Board President
2. Invocation - Lynn Capener, Board Vice President
3. Flag Salute/Pledge of Allegiance – Darin Nielsen, Assistant Superintendent, Curriculum
4. Recognitions – Connie Archibald, Board Member
5. Introduction of Student Board Member 2014-2015 – **Rachel Christensen**

6:45 B. **Approval of Agenda**

6:50 C. **Public Comment**

Those individuals who would like to speak to the Board should read the guidelines and complete the sign-up document located at the door. At the discretion of the Board President, public comment may be permitted at any point during the Board meeting.

6:55 D. **Action Items**

1. Policy Review – First Reading
 - a. Policy 2223 – Advertising on Buses
2. Policy Review – Second Reading
 - a. Policy 2216 – Transportation – Conduct on Buses
 - b. Policy 2160 – Building Rental
3. Recommendation for Purchase of Paperless Board Meeting Program
4. Board Goals for 2014-2015 School Year

7:25 E. **Information/Discussion Items**

1. AP/ACT Report from the 2013-2014 school year– Keri Greener, Assessment Director *(15 min)*
2. Student Enrollment Report – Terry Jackson, Assistant Superintendent *(10 min)*
3. Construction Report – Jim Christensen *(Packet information)*
4. Monthly Financial Report – Rod Cook *(5 min)*

8:00 F. **Discussion Items from the Board**

8:10 G. **Consent Items**

1. Approval of Minutes
2. Approval of Claims
3. Personnel Action

8:15 H. **Suggestions for Future Board Meetings**

8:20 I. **Upcoming Events**

8:25 J. **Adjournment**

The next meeting of the Board of Education will be held on **Wednesday, October 8, 2014, at 6:30 p.m.**, at the **O. Jay & Tamra Call Education Center** – 960 South Main – Brigham City, Utah.